RESOLUTION

2008-6

WHEREAS the Tri-Township Park District Board of Commissioners wish to control spending.

WHEREAS the Board of Commissioners have been duly elected and sworn in, they can now set spending levels.

Now, therefore, be it resolved by the Board of Commissioners of the Tri-Township Park District of Madison County, IL that any expenditures over \$2,500 must have detail drawings or blueprints on any designs for improvements and must be submitted before the entire board for voting.

Adopted and effective this 9th day of April 2008.

Tri-township Park District

Pourd President

{SEAL}

ATTEST:

Board Secretary